



MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Kionne L. McGhee, Vice Chairman, and Date: May 19, 2026
Members, Board of County Commissioners

From: Anthony Rodriguez, Chairman Re: Changes Sheet

A handwritten signature in blue ink, appearing to read "Anthony Rodriguez".

Additions

11A2 Natalie Milian Orbis

260884 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION THAT WOULD DESIGNATE THE AMERICAN
FLAMINGO AS THE OFFICIAL FLORIDA STATE BIRD

14A1 Natalie Milian Orbis,
Anthony Rodriguez,
Juan Carlos Bermudez

260863 RESOLUTION EXPRESSING THE BOARD'S INTENT TO
ACKNOWLEDGE MAY 20TH AS CUBAN INDEPENDENCE DAY AND
TO CONDEMN THE CUBAN GOVERNMENT'S MANY HUMAN RIGHTS
ABUSES; AND URGING AND CALLING ON PRESIDENT DONALD J.
TRUMP AND THE FEDERAL GOVERNMENT TO CONTINUE TO TAKE
ALL NECESSARY STEPS TO STAND AGAINST THESE ABUSES

Additions

14A2

Sen. Rene Garcia

260887 RESOLUTION CALLING FOR AN ELECTION TO BE HELD COUNTYWIDE IN MIAMI-DADE COUNTY, FLORIDA, AT THE REQUEST OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, DURING THE GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMIDADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO MAINTAIN A LEVY OF AN AD VALOREM TAX EXCLUSIVELY FOR OPERATING EXPENSES FOR PUBLIC SCHOOLS IN MIAMI-DADE COUNTY

Additions

14A3

Oliver G. Gilbert, III

260877 RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT TO THE ASSIGNMENT AND AMENDED AND RESTATED LEASE AND DEVELOPMENT AGREEMENT PURSUANT TO SECTIONS 125.379 AND 125.045, FLORIDA STATUTES, BETWEEN MIAMI-DADE COUNTY AS LANDLORD AND LANDMARK QOZB CONSTRUCTION, LLC, AS TENANT FOR THE LEASE OF APPROXIMATELY 92.95 ACRES OF THE COUNTY PROPERTY LOCATED AT 20000 NW 47 AVENUE, MIAMI, FLORIDA, FOLIO NUMBER: 30-1131-001-0030 FOR THE ECONOMIC DEVELOPMENT OF A MIXED-USE PROJECT AND AFFORDABLE HOUSING; INCREASING THE SECOND RENEWAL OPTION FROM 30 YEARS TO 37 YEARS; MODIFYING THE RENT SCHEDULE, CONSISTING OF AN INITIAL ANNUAL BASE RENT OF \$218,136.00, ALONG WITH THE ADDITION OF PERCENTAGE RENT; MODIFYING THE MIXED-USE DEVELOPMENT PROJECT, INCLUDING REDUCING THE AFFORDABLE HOUSING COMPONENT TO NO LESS THAN 190 UNITS, REDUCING RETAIL SPACE TO A MINIMUM OF 24,000 SQUARE FEET, REDUCING THE WAREHOUSE SPACE TO A MINIMUM OF 1,377,000 SQUARE FEET, AND REQUIRING CONSTRUCTION OF FACILITIES TO BE OWNED AND OPERATED BY THE COUNTY, CONSISTING OF NO LESS THAN 9.16 ACRES OF RECREATION AND SPORTS FACILITIES, INCLUDING ATHLETIC FIELDS, AN INDOOR COMMUNITY CENTER CONSISTING OF AT LEAST 36,550 SQUARE FEET, AND NO LESS THAN A 14.72 ACRE LINEAR PARK, ALONG WITH OTHER MODIFICATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO ACCESS AND MAINTENANCE EASEMENTS FOR STORMWATER CULVERTS AND APPROVE AND EXECUTE NON-EXCLUSIVE UTILITY EASEMENTS TO PROVIDE UTILITY SERVICES ON THE PROJECT; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE AND CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH FOURTH AMENDMENT, MEMORIALIZE ALL CHANGES IN A CUMULATIVE AMENDED AND RESTATED AGREEMENT AND FINALIZE AND EXECUTE SAME; AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (People and Internal Operations)

Additions

14A4

Vicki L. Lopez

- 260905** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MIAMI BEACH TO FACILITATE THE POTENTIAL FUTURE PEDESTRIANIZATION OF OCEAN DRIVE BETWEEN 5TH STREET AND 14TH PLACE AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITIOUSLY REVIEW THE CITY OF MIAMI BEACH'S APPLICATION FOR THE REPURPOSING OF TRAFFIC LANES ON OCEAN DRIVE AND, IF SATISFIED AS TO THE COMPLIANCE WITH FLORIDA STATUTES SECTION 334.61, APPROVE SAID APPLICATION AND ISSUE ANY APPLICABLE PERMITS

Deferrals

5J

- 260443** RESOLUTION APPROVING THE WAIVER OF PLAT OF 6301 SW 27TH STREET, LLC, D-25143, FILED BY 6301 SW 27TH STREET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 63 AVENUE, ON THE SOUTH BY SW 27 STREET AND ON THE WEST APPROXIMATELY 510 FEET EAST OF SW 64 AVENUE)
(Regulatory and Economic Resources)

Note: *Commissioner Milian Orbis is requesting a deferral to the July 21, 2026 Board of County Commissioners meeting.*

Scrivener's Errors

3B1

260788 RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO RESOLUTION NO. R-959-18, IN EXECUTING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) IN THE AMOUNT OF \$1,250,000.00 UNDER FISCAL YEAR (FY) 2023 PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) PLANNING SECTION 20005(B) FUNDS FOR THE LITTLE HAITI NORTHEAST CORRIDOR COMMUTER RAIL STATION MASTER TOD PLAN; RATIFYING RECEIPT OF AND EXPENDITURE OF FUNDS (Transportation and Public Works)

Note: *On page MDC001 of the item, the scope section of the Mayor's Memorandum was corrected to reflect that the project is in Commission District three represented by Commissioner Keon Hardemon instead of in Commission District five represented by Vicki L. Lopez.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.